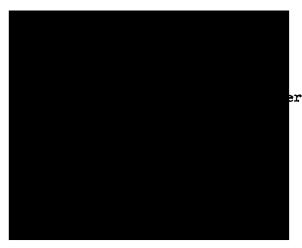
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S-E-C-R-E-T

MINUTES

Research, Development and Production Review Board

I. Meeting #65 of the Research, Development and Production Review Board was held in the OC Conference Room at 1430 hours on 6 February 1957. The following persons were in attendance:



* Part time

25X1A

25X1A

25X1A

II.

of TSS demonstrated to the Board a small transmitter-receiver unit that TSS had developed for alerting purposes. It appeared to TSS that this unit, either in its present form or modified, might be of use to the Office of Communications and accordingly made arrangements to demonstrate it. The demonstration was a successful one and it was agreed that the O&T Division would notify TSS if the Office of Communications wished to obtain some of these units. The Board expressed their thanks to the TSS representatives for their presentation.

III.

OC-0&T

ACTION

Under Agenda Item I-1, Old Business:

The Minutes of Meeting #64 were approved by the Board.

IV.

Under Agenda Item I-2, Old Business:

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This decement is part of an integrated file. If asparated from the file it must be subjected to individual systematic review.

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VIII. The meeting adjourned at 1645 hours. The next meeting of the Board will be 6 March 1957 and the Ideas and Requirements Panel is scheduled to meet 20 February 1957.

25X1A



25X1A

Distribution:

Members and those in attendance listed in Paragraph I R&D Internal Projects R&D External Projects

S-E-C-R-E-T

-4-